

Co-operative Federation of Australia INC.
Minutes of Council Meeting
Held at the offices of the Co-operative Federation of N.S.W. Inc.
363 Pitt Street, Sydney commencing at 10.00 a.m., 29 July 1986

12/86 Present H. McIntyre (President)
 N. Carruthers (Vice President)
 B. McIntosh
 B. Powell
 P. Strong
 B. Freeman (Secretary & Executive Officer)

13/86 In Attendance J. Simpson (Executive Officer - Qld.)
 J. Grossman (Asst. G.M. - O & P, CFNSW)

14/86 Apologies D. Beaton S.A.
 O. Slattery Vic.

15/86 Minutes

Minutes of the meeting of Council held on 22nd January 1986 have been previously circulated were taken as read and signed as a correct record.

16/86 Business ex Minutes

- 9/86 (1) Mr Grossman reported that a meeting of the Agricultural Council was being held that day to consider the report of the Working Party on agricultural co-operatives.
- (2) Mr Freeman reported that the meeting of State Registrars had been held and he had found that many knew little of co-operatives.
- (3) Mr Freeman reported receipt of a letter advising the proposed international meeting of co-operatives in San Francisco in August 1986 would not be held.

17/86 Finance

- (1) After discussion of various matters including creditors and treatment of Bank Study and Special Tax Levy funds, it was resolved that the audited accounts as presented be approved and adopted.
- (2) Resolved that the Principal Accounting Officer's statement be signed by Mr Freeman and that for the Committee be signed by Mrs McIntyre and Mr McIntosh.

18/86 Membership

Mrs McIntyre advised that the Annual General Meeting of members of C.F.N.S.W. held the previous day had approved and adopted recommendations and new Rules for restructure of C.F.N.S.W. as a national body with direct membership from co-operatives in all States. Mrs McIntyre further advised that the reconstituted N.S.W. body had resolved that it was appropriate that it withdraw from membership of C.F.A. and she accordingly tendered the resignation effective forthwith.

18/86 Membership (Cont.)

Mrs McIntyre pointed out that the above effectively meant that she and Mr Strong as representatives of the N.S.W. body must also cease to be members of C.F.A. Council forthwith. Further, C.F.N.S.W. has withdrawn the services of Mr Freeman as Executive Officer of C.F.A. but in the spirit of co-operation, C.F.N.S.W. would make Mr Freeman's time available to enable a smooth transition of accounts, records, etc. of C.F.A.

It was noted that present account signatories for C.F.A. were Messrs R. Bourne, D. Lowe and B. Freeman.

Mrs McIntyre then withdrew at 2.35 p.m. - Messrs Strong, Freeman and Grossman having previously left the meeting.

19/86 Election of Officers

President - Mr B. McIntosh was elected unanimously as President.

Secretary - Mr A. Miller was elected unanimously as Secretary.

20/86 Future operation of C.F.A.

Those present resolved unanimously that C.F.A. continue on a holding basis and that, subject to confirmation of this decision by the State Committees, the following actions take place/decisions apply

1. Registered Office and Secretariat be changed to that of C.F. Victoria with new auditors to be obtained/appointed.
2. Mr Freeman arrange redirection of mail and transfer of records to Mr Miller.
3. Two office cabinets be sold to C.F.N.S.W. at written down value of \$276.
4. Members subscriptions to C.F.A. for year ending 30th June 1987 be set at \$1000 per State.
5. C.F.W.A. be approached to rejoin C.F.A.
6. Letter be forwarded to I.C.A. advising of the present position and tendering \$1,500 in payment of subscription.
7. Members (i.e. the State Councils) consider and approve prompt advice to co-operatives in their respective States concerning proposed action by N.S.W.

21/86 Closure

The meeting closed at 3.12 p.m.

Signed as a correct record.

..... President

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